

**BOARD OF PUBLIC WORKS & SAFETY**  
**Thursday, September 4, 2014**  
**8:30 A.M.**

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, September 4, 2014 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Souders and Cox present. Also present was City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Souders, seconded by Cox and carried to approve the minutes of the August 12, 2014 meeting.

A motion was made by Spinner, seconded by Cox and carried to approve the claims as presented.

Don Foerster indicated that there are two events coming up in connection with the Huntingburg Herbsfest to be held in Huntingburg on September 25-28, 2014. He indicated that portions of 4<sup>th</sup> Street, Geiger Street, 1<sup>st</sup> Street, and Cherry Street will need to be closed for the traditional parade route on Sunday, September 28, 2014.

A motion was made by Cox, seconded by Souders and carried to approve the parade route for the Herbsfest.

Foerster indicated the route for the Trent Singer Run/Walk will be the same as in past years and will be held on Saturday, September 27, 2014.

A motion was made by Spinner, seconded by Cox and carried to approve the route for the Trent Singer Run/Walk.

Fire Chief Patberg presented his monthly report. He noted that the ISO report came back and the City's rating did not change, remaining at 5.

Wastewater Superintendent Kemp presented his monthly report. He indicated that he sent out 3 requests for quotes for building insulation and received one. The quote received was from B & A Construction in the amount of \$6,298.00.

A motion was made by Cox, seconded by Souders and carried to approve the quote of B&A Construction in the amount of \$6,298.00 for insulation of the wastewater maintenance building.

Kemp informed the Board that the Kawasaki Mule purchased from the Park & Recreation Department in 2004 is shot. He requested permission to seek quotes for a replacement.

A motion was made by Spinner, seconded by Cox and carried to seek quotes for a replacement "Mule" for the Wastewater Department.

Police Chief Parks presented his monthly report. He noted that the anonymous tip phone line is now installed.

Street Superintendent Stamm presented his monthly report. Stamm updated the Board on the progress on the 10<sup>th</sup> Street curb and gutter project noting that a couple of property owners do not want to participate. He indicated that the City may have to use the Barrett Law to complete this project. He noted the Barrett Law process is lengthy and could take three months, so that portion will not be done this year but will be scheduled for next year.

Stamm requested permission to seek quotes for a new two ton dump truck for the Street Department. He would like to spread payments over three years.

A motion was made by Cox, seconded by Spinner and carried to approve Stamm seeking quotes for a two ton automatic gasoline dump truck.

Stamm informed the Board that the City will be needing another leaf pickup truck or trailer in the future since the 1978 model truck is in need of approximately \$8,000 worth of repairs. He indicated that a truck would need to be a right hand steer truck. It was discussed to explore the rental of a truck or trailer for this year.

Stamm noted that the Fall Clean-up will be October 2, 3, and 4, 2014.

Code Enforcement Officer Collett presented his monthly report and updated the Board on the progress of the work being done at the Leo Bersaglia residence at 411 N. Geiger Street, Huntingburg. He indicated that new columns have been installed since the last meeting.

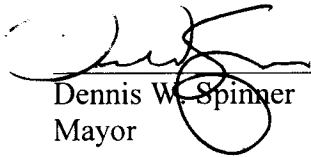
The Mayor indicated that one of the Board members will be out of town on the next scheduled meeting date of October 2, 2014. He recommended October's meeting be moved from October 2, 2014 to October 9, 2014.

A motion was made by Spinner, seconded by Cox and carried to move the October meeting from October 2, 2014 to October 9, 2014 at 8:30 A.M at Huntingburg City Hall.

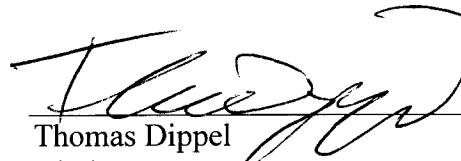
It was noted that the paving bid from Hunter Asphalt needed to be signed by the Board. A motion was made by Spinner, seconded by Souders and carried to accept the low bid of Hunter Asphalt for 2014 paving projects in the amount of \$120,056.20.

A motion was made by Spinner, seconded by Souders and carried to accept the bid of Hunter paving in the amount of \$120,056.20.

There being no further business to come before the Board, a motion to adjourn was made by Cox, seconded by Souders and carried at 9:16 A.M.



Dennis W. Spinner  
Mayor



Thomas Dippel  
Clerk-Treasurer